

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY WILLIAMS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/10/00, AGAINST MOS WILLIAMS: ALLEGATION: SEXUAL HARASSMENT BY S/O MADE BY FEMALE STUDENT.
WHERE THE COMPLAINANT ALLEGED MOS WILLIAMS SEXUALLY HARASSED HER BY TOUCHING/RUBBING AGAINST HER, FOLLOWED HER TO THE BATHROOM, AND MADE LEWD REMARKS.
CASE STATUS: CLOSED ON 02/08/02.

# Disclosure # 2:

MOS WILLIAMS PLED NOLO CONTENDRE TO THE FOLLOWING DEPARTMENTAL CHARGES:

ALLEGATION: MOS WILLIAMS ASSIGNED TO THE CHOOL SAFETY DIVISION, WHILE OFF DUTY AT OR ABOUT 2300 HOURS, ON 5/15/04 AND IN A PARK ON MARTIN LUTHER KING PLACE BETWEEN TOMPKINS AVENUE AND MARCY AVENUE, KINGS COUNTY, DID WRONGFULLY AND W/O JUST CAUSE, CAUSE PHYSICAL INJURY TO ANOTHER PERSON, KNOWN TO THIS DEPARTMENT.

ACTION TAKEN: SUSPENDED 5/15/04-5/27/04, PARTICIPATION IN DEPARTMENT COUNSELING PROGRAM.

#### Disclosure # 3:

MOS WILLIAMS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING WHILE

MOS WILLIAMS WAS OFF DUTY AND ASSIGNED TO SCHOOL SAFETY DIVISION, ON OR ABOUT JULY 29, 2008, IN A DOMESTIC INCIDENT OCCURRING IN QUEENS COUNTY:

ALLEGATION 1: WITH INTENT TO CAUSE PHYSICAL INJURY TO A PERSON, DID CAUSE SUCH INJURY TO A PERSON KNOWN TO THE DEPARTMENT.

ALLEGATION 2: WITH INTENT TO CAUSE PHYSICAL INJURY TO ANOTHER PERSON, DID CAUSE SUCH INJURY TO A PERSON KNOWN TO THE DEPARTMENT.

ALLEGATION 3: WITH INTENT TO HARASS, ANNOY OR ALARM A PERSON, DID STRIKE, SHOVE, KICK OR OTHERWISE SUBJECT SUCH OTHER PERSON TO PHYSICAL CONTACT, OR ATTEMPT OR THREATEN TO DO THE SAME.

ALLEGATION 4: WITH INTENT TO HARASS, ANNOY OR ALARM ANOTHER PERSON, DID STRIKE, SHOVE, KICK OR OTHERWISE SUBJECT SUCH OTHER PERSON TO PHYSICAL CONTACT, OR ATTEMPT OR THREATEN TO DO THE SAME.

ALLEGATION 5: DID KNOWINGLY ACT IN A MANNER LIKELY TO BE INJURIOUS TO THE PHYSICAL MENTAL OR MORAL WELFARE OF A CHILD LESS THAN SEVENTEEN YEARS OLD.

ACTION TAKEN: SUSPENDED 17 DAYS.

## Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF GUILTY AGAINST MOS WILLIAMS FOR THE FOLLOWING DEPARTMENTAL CHARGES:

ALLEGATION 1: MOS WILLIAMS ASSIGNED TO THE SCHOOL SAFETY DIVISION, ON OR ABOUT AND BETWEEN JULY 14, 2012 AND NOVEMBER 27, 2012, DID COLLECT MONIES FOR OVERTIME AND NON-OVERTIME ASSIGNMENTS THAT HE WAS NOT PRESENT FOR, OR ONLY PARTIALLY PRESENT FOR, TO WIT: A TOTAL OF SIXTEEN (16) HOURS AND THREE (3) MINUTES.

ALLEGATION 2: MOS WILLIAMS ASSIGNED TO THE SCHOOL SAFETY DIVISION, ON OR ABOUT AND BETWEEN JULY 14, 2012 AND NOVEMBER 27, 2012, DID MAKE FALSE ENTRIES IN DEPARTMENT RECORDS, TO WIT: SAID MOS WILLIAMS MADE FALSE ENTRIES IN HIS ACTIVITY LOG AND FALSIFIED HIS TIME CARD, ALLOWING HIM TO COLLECT MONIES FOR OVERTIME AND NON-OVERTIME ASSIGNEMNTS THAT HE WAS NOT PRESENT FOR, OR ONLY PARTIALLY PRESENT FOR.

ACTION TAKEN: FORFEITURE OF 25 VACATION DAYS.

# Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/27/17, AGAINST MOS WILLIAMS:

ALLEGATION: THEFT OF TIME FALSIFY OFFICIAL RECORDS-TIME RELATED.

ACTION TAKEN: 'A' CD ISSUED. CASE STATUS: CLOSED ON 08/08/18.

# Disclosure # 7 (PENDING): PENDING/UKNOWN DISPOSITION

THE FOLLOWING NYPD DEPARTMENTAL CHARGES ARE PENDING AGAINST MOS WILLIAMS, WHICH AROSE ON DECEMBER 23, 2017, WHILE OFF DUTY AND ASSIGNED TO PBBS SCHOOL SAFETY DIVISION:

Disclosure # 8 (PENDING):
THE FOLLOWING NYPD DEPARTMENTAL CHARGES ARE PENDING AGAINST MOS WILLIAMS, ARISING FROM A
JANUARY 28, 2019 INCIDENT:
Disclosure # 9 (PENDING):
THE FOLLOWING DEPARTMENTAL ALLEGATIONS, DATED 12/05/19, ARE PENDING AGAINST MOS WILLIAMS: